Memorandum

To : SAC, LITTLE ROCK (196-LR-NEW) Date 3/12/93

From : [redacted] SCA

Subject: [redacted] b6 b7C
ALLTEL CORPORATION;
SYSTEMATICS INC. - VICTIM
EMBEZZLEMENT, WF, MF; OO: LITTLE ROCK

Re telcal from [redacted] Systematics, Inc., telephone number [redacted] work and [redacted] home, Little Rock, Arkansas.

[redacted] advised that above named subject is currently [redacted] and while on leave it was discovered that approximately $47,000 dollars has possibly been embezzled over a period from June 1992 - December 1992 by her. [redacted] has reason to believe that since [redacted] has held this position during all of 1991, she could possibly have embezzled in excess of $100,000. b6 b7C

[redacted] handles monies transferred into Systematics, Inc. regarding relocation of employees in the various states that Systematics, Inc. does business. These funds are deposited into a BFQA account at First Commercial Bank in Little Rock, Arkansas and have been taken by [redacted] and deposited into her personal joint account in the name of [redacted] and [redacted] at [redacted]

Systematics, Inc. is conducting an audit of its books this weekend and should know how much money has been taken by Monday am.

[redacted] is described a [redacted] b6 b7C

Alltel Corporation is the parent company of Systematics, Inc.

[redacted]
(2)

OTA TO [redacted]

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[redacted]

3/12/93 [redacted]

If you have any questions, please feel free to call SA [redacted] at [redacted]

Sincerely yours,

Robert M. Satkowski
Special Agent in Charge

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b7C

By:
[redacted]
Supervisory Special Agent

1 - Mr. [redacted]
Systematics, Inc.
4001 N. Rodney Parham Road
Little Rock, Arkansas 72212

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196B-LR-34676

10825 Financial Centre Pkwy., #200
Little Rock, Arkansas 72211
April 15, 1993

Honorable Richard M. Pence, Jr.
United States Attorney
Eastern District of Arkansas
Little Rock, Arkansas

Re: [redacted]
Alltel Corporation;
Systematics, Incorporated - Victim;
Embezzlement, Wire Fraud, Mail Fraud

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b7C

Dear Mr. Pence:

This is to confirm a conversation between you and Special Agent (SA) [redacted] of the Little Rock Office of the Federal Bureau of Investigation (FBI) concerning the above captioned matter. At that time, you advised SA [redacted] that you would decline prosecution in favor of state and local prosecution.

On March 17, 1993, SA [redacted] met with Detective [redacted] [redacted] of the Little Rock Police Department, Larceny Squad, and discussed the facts of this case with him. At that time, SA [redacted] turned over to Detective [redacted] copies of the checks, excerpts of [redacted] personnel file, and the copy of the audit file of the affected accounts that had been supplied by [redacted] Systematics, Incorporated, Little Rock, Arkansas. The FBI will conduct no further investigation regarding this matter.

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A COPIES PURGED & PENDING
PURSUANT TO BUAIRTEL 11/3/86
[redacted] Initials
4/21/93
Date

1 - Addressee
1 - Mr. [redacted] Little Rock, Arkansas
3 - Little Rock
(2-196B-LR-34676) (SQ 3) (C)
(1-66-1727)
[redacted]

196B-LR-34676-3

C/5

Searched
Serialized
Indexed

[redacted]

[redacted]

4/15/93

Memorandum

To : SAC, LITTLE ROCK (196B-LR-34676) Date 3/17/93

From : SA [redacted]

Subject: [redacted]
ALLTEL CORPORATION;
SYSTEMATICS INC. - VICTIM
EMBEZZLEMENT, WF, MF;
OO: LITTLE ROCK

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b7C

On March 15, 1993, SA [redacted] met with [redacted] SYSTEMATICS, INC., concerning the above captioned case. [redacted] briefed the writer on the facts of the complaint given to the FBI on 3/12/93 and advised that the loss currently was $72,000. [redacted] turned over copies of checks embezzled by [redacted] totalling $47,000, and advised that the rest of the checks were missing. [redacted] also turned over to the writer excerpts of [redacted] personnel file and a copy of the audit file of the effected account.

On March 15, 1993, the writer discussed the merits of the case with acting United States Attorney RICHARD M. PENCE. At that time, PENCE advised that he saw no federal nature in the case but would discuss it with his associates.

On March 16, 1993, USA PENCE advised that he would decline the matter feeling that it was a state/local offense.

On March 17, 1993, SA [redacted] met with Detective [redacted] of the Little Rock Police Department Larceny Squad and discussed the facts of the case with him. At that time, SA [redacted] turned over to Det. [redacted] copies of the checks, excerpts of [redacted] personnel file, and the copy of the audit file of the effected account that had been supplied by [redacted] SA [redacted] then called [redacted] and advised him that the case had been referred to Det. [redacted]

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[redacted]

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MAR 22 1993
FBI — LITTLE ROCK
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